Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the September 10, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

Attorney Shayne Mayer presented a road vacation request from Kristi L. Kooima Revocable Living Trust, Helen J. Kooima Revocable Trust, and Steven T. & Rachel Kooima for a section of road between Doon Township 36 and Garlfield Township Section 31. Mayer informed the Board that a legal description has been obtained for the vacation area. Mayer states that Resolution 2019-47 will need to be approved in order to set a public hearing date for public comment on the vacation.

RESOLUTION 2019-47 A RESOLUTION TO ADOPT THE PETITION OF THE LYON COUNTY ENGINEER TO VACATE CERTAIN ROADWAYS

Whereas, the Kristi L. Kooima Living Trust, Helen J. Kooima Revocable Trust and Steven T. and Rachel Kooima have petitioned the Lyon County Board of Supervisors, for the closure of certain secondary roadway(s) in Lyon County, as set forth in the attachment;

Whereas, the Lyon County Board of Supervisors, hereby agrees that the roadway described in the Petition should be closed and vacated back to the adjoining landowners;

Therefore, be it resolved that the Helen J. Kooima Revocable Trust and Steven T. and Rachel Kooima Petition to vacate roadways is accepted by the Lyon County Board of Supervisors; and

Further, hearing pursuant to Code of Iowa Section 306.11 is set for the 22nd day of October, 2019 at 10:00 a.m.

Passed and adopted this 24th day of September, 2019.

/s/Mark Behrens, Chairman Lyon County Board of Supervisors

Attested:/s/Jennifer Smit Auditor

Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2019-47. Roll call: District 5 Support, District 4 Support, District 3 Support, District 2 Support, and District 1 Support. Motion carried. Public hearing is set for October 22, 2019 at 10:00 a.m.

Attorney Mayer also presented 12 resolutions for the A34 PCC Paving Project West of US Highway 75. Permanent easements are needed for the project in order to widen the road. Resolution number, easement number, real estate description, landowner, and payment amount are listed below for each resolution. The complete resolution text can be obtained through the Auditor's Office or on the Lyon County website.

Resolution 2019-35 Easement #1 in Tract 1 in the Fractional NW1/4 6-98-46 described as: That part of Tract 1 in the Fractional Northwest Quarter (Frac.

NW1/4) of Section Six (Sec. 6), Township 98 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Tract 1 being recorded in Plat Book 6, Page 37, Lyon County Recorder's Office), described as follows: Commencing at the Northwest Corner of said Section 6 and at the Northwest Corner of said Tract 1; thence South 87°50'34" East along the north line of the Frac. NW1/4 of said Section 6 and along the north line of said Tract 1 for a distance of 33.01 feet; thence South 03°45'06" West for a distance of 33.01 feet to the south line of the presently established Public Road rightof-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 1,618.77 feet to the east line of said Frac. NW1/4 and to the east line of said Tract 1; thence South 03°12'38" West along said east line for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 1,618.93 feet; thence North 03°45'06" East for a distance of 16.51 feet to the Point of Beginning, containing 0.613 acres, Owner Milo Hanzen Revocable Trust, Purchase price \$12,260. Motion by Koedam, second by Feucht to approve and sign Resolution 2019-35. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 No. Motion carried.

Resolution 2019-36 Easement #2 in the Fractional SW1/4 31-99-46 described as: That part of the South 363 feet of the West 132 feet of the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southwest Corner of said Section 31; thence South 87°50'34" East along the south line of the Frac. SW1/4 of said Section 31 for a distance of 132.00 feet to the Southwest Corner of Parcel H in said Frac. SW1/4 (the Plat of Survey of said Parcel H being recorded in Plat Book 18, Page 72, Lyon County Recorder's Office); thence North 02°00'05" East along the west line of said Parcel H for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 87°50'34" West along said presently established Public Road right-of-way line for a distance of 92.00 feet; thence North 02°00'05" East for a distance of 16.50 feet; thence South 87°50'34" East for a distance of 92.00 feet to the west line of said Parcel H; thence South $02^{\circ}00'05"$ West along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.035 acres, Owner Gilbert Teunissen Revocable Trust, etal, Purchase price \$455.00. Motion by Feucht, second by Koedam to approve and sign Resolution 2019-36. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-37 Easement #3 in the Fractional SW1/4 31-99-46 described as: That part of Parcel H in the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel H being recorded in Plat Book 18, Page 72, Lyon County Recorder's Office), described as follows: Commencing at the Southwest Corner of said Section 31; thence South 87°50'34" East along the south line of the Frac. SW1/4 of said Section 6 for a distance of 132.00 feet to the Southwest Corner of said Parcel H; thence North 02°00'05" East along the west line of said Parcel H for a distance of 33.00 feet to the north line of the presently established Public Road rightof-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 838.50 feet to the east line of said Parcel H; thence North 02°00'04" East along said east line for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 838.50 feet to the west line of said Parcel H; thence South 02°00'05" West along said west line for a distance of

16.50 feet to the Point of Beginning, containing 0.318 acres, Owner Randy R. & Stephanie A. Teunissen, Purchase price \$4,134. Motion by Koedam, second by Herman to approve and sign Resolution 2019-37. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-38 Easement #4 in the Fractional SW1/4 31-99-46 described as: That part of the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the South Quarter Corner of said Section 31; thence North 87°50'34" West along the south line of the Frac. SW1/4 of said Section 31 for a distance of 391.37 feet to the Southwest Corner of Parcel G in said Frac. SW1/4 (the Plat of Survey of said Parcel G being recorded in Plat Book 14, Page 43, Lyon County Recorder's Office); thence North 02°09'26" East along the west line of said Parcel G for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 87°50'34" West along said presently established Public Road right-ofway line for a distance of 289.69 feet to the east line of Parcel H in said Frac. SW1/4 (the Plat of Survey of said Parcel H being recorded in Plat Book 18, Page 72, Lyon County Recorder's Office); thence North 02°00'04" East along said east line for a distance of 16.50 feet; thence South 87°50'34" East for a distance of 289.73 feet to the west line of said Parcel G; thence South 02°09'26" West along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.110 acres, Owner Betty J. Teunissen Revocable Trust, Purchase price \$1,430. Motion by Herman, second by Birkey to approve and sign Resolution 2019-38. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-39 Easement #5 in the Fractional SW1/4 31-99-46 described as: That part of Parcel G in the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel G being recorded in Plat Book 14, Page 43, Lyon County Recorder's Office), described as follows: Commencing at the South Quarter Corner of said Section 31; thence North $87^{\circ}50'34"$ West along the south line of the Frac. SW1/4 of said Section 31 for a distance of 282.47 feet to the Southeast Corner of said Parcel G; thence North 02°09'26" East along the east line of said Parcel G for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence continuing North 02°09'26" East along said east line for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 108.90 feet to the west line of said Parcel G; thence South 02°09'26" West along said west line for a distance of 16.50 feet to the north line of the presently established Public Road right-of-way of County Road A34; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 108.90 feet to the Point of Beginning, containing 0.041 acres, Owner Randy R., Danny J., & Terry L. Teunissen, Purchase price \$533. Motion by Birkey, second by Feucht to approve and sign Resolution 2019-39. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-40 Easement #6 in the Fractional SW1/4 31-99-46 described as: That part of Parcel C in the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel C being recorded

in Plat Book 13, Page 8, Lyon County Recorder's Office), described as follows: Commencing at the South Quarter Corner of said Section 31; thence North 87°50'34" West along the south line of the Frac. SW1/4 of said Section 31 for a distance of 282.47 feet to the Southwest Corner of said Parcel C; thence North 02°09'26" East along the west line of said Parcel C for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence continuing North 02°09'26" East along said west line for a distance of 16.50 feet; thence South 87°50'34" East for a distance of 101.00 feet; thence South 02°09'26" West for a distance of 16.50 feet to said presently established Public Road right-of-way line; thence North 87°50'34" West along said presently established Public Road right-of-way line for a distance of 101.00 feet to the Point of Beginning, containing 0.038 acres, Owner Randy R., Danny J., & Terry L. Teunissen, Purchase price \$494. Motion by Herman, second by Birkey to approve and sign Resolution 2019-40. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-41 Easement #7 in the Fractional NE1/4 6-98-46 described as: That part of the Fractional Northeast Quarter (Frac. NE1/4) of Section Six (Sec. 6), Township 98 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the North Quarter Corner of said Section 6; thence South 03°12'38" West along the west line of the Frac. NW1/4 of said Section 6 for a distance of 33.01 feet to the south line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 2,604.71 feet; thence South 03°19'20" West for a distance of 16.50 feet; thence North $87^{\circ}50'34"$ West for a distance of 2,604.67 feet to the west line of said Frac. NW1/4; thence North 03°12'38" East along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.987 acres., Owner Paul F. & Delores M. Metzger, Purchase price \$14,805. Motion by Koedam, second by Feucht to approve and sign Resolution 2019-41. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 No. Motion carried.

Resolution 2019-42 Easement #8 in Tract1 in the SE1/4 31-99-46 described as: That part of the West Half of the Southeast Quarter (W.1/2-SE1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southeast Corner of the W.1/2-SE1/4 of said Section 31; thence North 01°50'03" East along the east line of said W.1/2-SE1/4 for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 87°50'34" West along said presently established Public Road right-of-way line for a distance of 957.17 feet; thence North 82°21'02" West along said presently established Public Road right-of-way line for a distance of 172.39 feet; thence South 87°50'34" East for a distance of 1,128.68 feet to the east line of said W.1/2-SE1/4; thence South 01°50'03" West along said east line for a distance of 16.50 feet to the Point of Beginning, containing 0.395 acres, Owner Betty J. Teunissen Revocable Trust, Purchase price \$5,135. Motion by Koedam, second by Herman to approve and sign Resolution 2019-42. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-43 Easement #9 in the SE1/4 31-99-46 described as: That part of the East Half of the Southeast Quarter (E.1/2-SE1/4) of Section Thirty-One

(Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southwest Corner of the E.1/2-SE1/4 of said Section 31; thence North 01°50'03" East along the west line of said E.1/2-SE1/4 for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 1,285.84 feet; thence North 01°45'18" East for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 1,285.82 feet to the west line of said E.1/2-SE1/4; thence South 01°50'03" West along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.487 acres, Owner Randy R. & Stephanie A. Teunissen, Purchase price \$6,331. Motion by Birkey, second by Feucht to approve and sign Resolution 2019-43. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-44 Easement #10 in Parcel A in Outlot 18 of Auditor's Plat of Outlots to the Town of Alvord(now city) of Alvord, Lyon County, Iowa, described as: That part of Parcel A in Outlot 18 of Auditor's Plat of Outlots to the Town (now City) of Alvord, Lyon County, Iowa (the Plat of Survey of said Parcel A being recorded in Plat Book 18, Page 30, Lyon County Recorder's Office), described as follows: Commencing at the Northwest Corner of said Parcel A; thence South 88°33'06" East along the north line of said Parcel A for a distance of 861.51 feet to the Northeast Corner of said Parcel A; thence South 03°19'20" West along the east line of said Parcel A for a distance of 33.02 feet to the south line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 88°33'06" West along said presently established Public Road right-ofway line for a distance of 828.49 feet; thence South 03°19'20" West for a distance of 16.51 feet; thence South 88°33'06" East for a distance of 828.49 feet to the east line of said Parcel A; thence North 03°19'20" East along said east line for a distance of 16.51 feet to the Point of Beginning, containing 0.314 acres, Owner Farmers Elevator Cooperative of Rock Valley, Iowa, Purchase price \$4,082. Motion by Herman, second by Birkey to approve and sign Resolution 2019-44. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-45 Easement #11 in Outlots 18 & 19 of Auditor's Plat of Outlots to the Town (now city) of Alvord, Lyon County, Iowa, described as: A part of Outlots 18 & 19 of Auditor's Plat of Outlots to the Town (now City) of Alvord, Lyon County, Iowa (the Auditor's Plat of Outlots to the Town (now City) of Alvord being recorded in Plat Book 2, Page 52, Lyon County Recorder's Office), described as follows: Commencing at the Northwest Corner of Parcel A in said Outlot 18 (the Plat of Survey of said Parcel A being recorded in Plat Book 18, Page 30, Lyon County Recorder's Office); thence South 88°33'06" East along the north line of said Parcel A for a distance of 861.51 feet to the Northeast Corner of said Parcel A; thence South 03°19'20" West along the east line of said Parcel A for a distance of 33.02 feet to the south line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 88°33'06" East along said presently established Public Road right-of-way line for a distance of 1,691.05 feet to the east line of said Outlot 19; thence South 16°15'18" East along said east line for a distance of 17.32 feet; thence North 88°33'06" West for a distance of 1,696.86 feet to the east line of said Parcel A; thence North 03°19'20" East along said east line for a distance of 16.51 feet to the Point of Beginning, containing 0.642 acres, Owner Daniel J. & Rachel

J. Schreurs, Purchase price \$8,346. Motion by Birkey, second by Feucht to approve and sign Resolution 2019-45. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-46 Easement #12 in the SW1/4 32-99-46 described as: That part of the Southwest Ouarter (SW1/4) of Section Thirty-Two (Sec. 32), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southwest Corner of said Section 32; thence South $88^{\circ}33'06$ " East along the south line of the SW1/4 of said Section 32 for a distance of 33.00 feet; thence North 01°45'18" East for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 88°33'06" East along said presently established Public Road right-of-way line for a distance of 2,518.24 feet to the west line of the Burlington Northern and Santa Fe Railroad right-of-way; thence North 16°15'18" West along said right-of-way line for a distance of 17.32 feet; thence North 88°33'06" West for a distance of 2,512.88 feet; thence South 01°45'18" West for a distance of 16.50 feet to the Point of Beginning, containing 0.953 acres, Owner Kippley Brothers L.L.C., Purchase price \$18,600. Motion by Feucht, second by Koedam to approve and sign Resolution 2019-46. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 No. Motion carried.

Disability Service Coordinator Lisa Rockhill asked the Board for formal approval of the Substance Abuse Policy that has been used for many years, just never formally approved. Rockhill uses this policy as guidelines for assisting clients. Motion by Feucht, second by Koedam to approve policy. Motion carried. Opposed Birkey.

Rockhill also talked about substance abuse evaluation services for the jail with Plains Area Mental Health. Rockhill noted that Sheriff Vander Stoep is willing to pay for set up of the services, but not willing to pay for evaluations. Attorney Mayer offered county attorney incentive dollars to fund evaluations on a case by case scenario. It was discussed that Sioux Rivers Mental Health Region is not willing to fund this service through regional dollars as was previously done by NW IA Care Connections. Supervisor Birkey asked if commissary dollars could be used to pay for evaluations. Mayer will review the Code and visit with Sheriff Vander Stoep regarding the commissary dollars. Motion by Birkey, second by Herman to approve substance abuse evaluation services with Plains Area Mental Health. Motion carried.

IBC will not be coming as they have no quotes for health insurance. The Board will tentatively plan to meet on October $4^{\rm th}$ to meet with IBC. Smit will talk with IBC and see if this date works and let the Board know later in the week.

Economic Development Director Steve Simons explained that the Board needs to set a public hearing date for the amendment to the Lyon County 2002 Novartis Economic Development District. This amendment includes the project Vos BioTech is continuing the livestock facility. The County is also required to hold a consultation meeting with West Lyon on October 7th at 1:00 p.m. regarding the plan amendment. Chairman Behrens introduced Resolution 2019-34 setting the public hearing date.

RESOLUTION NO. 2019-34

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County 2002 Novartis Urban Renewal District

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), by resolution previously established the Lyon County 2002 Novartis Urban Renewal District (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Vos BioTech in connection with the use of existing agribusiness facilities in the Urban Renewal Area for the operation of its livestock feed lot business operations, and it is now necessary that a date be set for a public hearing on that plan amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on October 22, 2019, at 8:45 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved September 24, 2019.

ATTEST:
/s/Jen Smit
County Auditor

/s/Mark Behrens Chairman, Board of Supervisors

Motion by Feucht, second by Birkey to approve Resolution 2019-34 setting the public hearing for October 22, 2019 at 8:45 a.m. Motion carried.

Simons also reminded the Board of Grand Falls grand opening ceremony at 1:00 p.m. today. Also, October $4^{\rm th}$ Lt. Governor Adam Gregg will be touring VanWyhe's in Lester, and October $17^{\rm th}$ the League of Cities will meet at 7:00 p.m. at Larchwood City Hall.

Employment changes: Dayna Korthals has been hired as a part-time dispatcher. Korthals started on Monday, September $23^{\rm rd}$ at a starting wage of \$16.00/hour until certified.

County Engineer Sievers received a boring bill on a 4" tile boring that was billed at the 6" rate. Sievers would like to know how the Board would like her to proceed. It was decided that Sievers will contact Leutholds to check on cost differences between a 4" and 6" boring and will adjust bill to reflect difference in cost.

The Board discussed adding a public comment time to the meeting. The board decided that a public comment time will be set as 8:30 to 8:45 on the agenda starting October 8th. The time will be given in 5 minutes increments. There will be a sign up sheet available in the Board room that people should sign up on prior to the beginning of the meeting.

Supervisor correspondence: Koedam-NW Planning, Regional Transit, NW IA Developers mtg; Herman-YES Center, grass roots roads group, emergency flooding mtg; Birkey-emergency flood meeting, grass roots roads group; Behrens-NW IA Developers Mtg, Landfill, and Feucht-NW IA Developers meeting.

The Board approved flu shots for all part-time and full-time employees. The flu shot clinic is scheduled for 10-8-2019 starting at 7:45 a.m.

Julie Joachim Fine Collector for Attorney's Office presented a fine collection update to the Board. Joachim stated the County will hit the \$25,000 mark by the end of the month allowing the increase of the 5% to the county attorney incentive fund. Joachim also noted the other responsibilities she undertakes in the office.

Supervisor Birkey asked Attorney Mayer about the damaged bridge claim and a road damage claim that have never been resolved. Mayer states that those can be brought to the table. The Board instructed Mayer to send a letter to both individuals to see where these situations currently are at.

Conservation claims dated 9-12-2019 in the amount of \$24,688.17 were reviewed and approved. Check sequence #142033-142066.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	138.00
Arctic Glacier Ice Payment Pro	Ice	1643.56
Campbell Supply	Grease Tubes, airhose	68.07
Central Iowa Distributing	2Cs Foaming/2Cs Spring So	345.00
Chesterman Company	Pop Order	146.00
Kyle Ciesielski	Reimb:Landscape Block E S	324.55
Dakota Custom Turf LLC	Custom Hauler Sn#3085175	3600.00
Dave's Bulk Service	538G OffRd Diesel, 2800G propane	
	444G gasohol	4754.26
Denny's Sanitation Inc.	Monthly Garbage Service	400.00
Dusty's Auto Body David Dreesm	Mirror-2014 Ford F-150	429.00
George Office Products	Calendars-6 desk/6 reserv	197.28
Hiller Lumber	Drain Tile & wood Knobs	73.98
Iowa Prison Industries	Traffic/Road Signs	1557.00
KO Bait & Tackle	Crawlers, Wax worms, cups/l	120.00
LeLoux Diversified, LLC Evan J	Septic pumping & disposal	295.00
Lyon & Sioux Rural Water	94,000 G Water	403.60
Lyon Rural Electric Coop	LPRA Electric	4044.29
Menards - Sioux Falls East	Bath Faucets, outlets, supplies	933.55
Myrl & Roy's Paving Inc.	3/8" Rock	447.90
Nutrien Ag Solutions	Transline	780.00

Oak Street Station Premier Communications	Tires, Tubes Office Phone, LD & Intern	690.34 92.87 85.73
Rock Rapids Ace Hardware Schwan's Attn: HSAR	Diamond Blade/Trimmer sup Ice Cream	220.12
Heather L. Serck	Cleaning Cabins	590.00
Stensland Creamery	Cheese Curds	179.55
Stensland Gravel Co.	8.12 PickUp NP oversize 4	127.44
Sturdevant's Auto Parts	Oil Filter, tail light kit, tlamp	142.17
Sunshine Foods	Freeze Pops, EE supplies	39.07
Todd's True Value	Stain, level	340.91
Town & Country Implement	Oil, fuel filter assembly	483.98
US Bank - Purchase Card Purcha	Conf Regs, fuel, office supplies	848.34
Verizon Wireless	Cell Phone	16.61
Grand Total		24688.17

General Basic Fund 24,688.17

Payroll dated September 13, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$86,646.69 is listed by fund.

General Basic Fund 10,821.71 Rural Service Basic Fund 18,846.78

Payroll Disbursement Register in the amount of \$37,830.23 is listed by Fund.

General Basic Fund 4,227.53
Rural Services Basic Fund 8,289.34
Secondary Road Fund 25,313.36

Veteran Affairs claims dated 9-17-2019 in the amount of \$707.67 were reviewed and approved. Check sequence #142067-142076.

Copier Payment	292.11
Ink Cartridge	107.20
Mileage (30) Sept Meeting	15.00
RX Assistance	12.60
Mileage(158)9/13/Spencer	79.00
Mileage (30) Sept Meeting	15.00
VA Advertising	16.00
VA Advertising	30.00
VA Advertising	48.00
VA Office Phone	92.76
	707.67
	Ink Cartridge Mileage (30) Sept Meeting RX Assistance Mileage (158) 9/13/Spencer Mileage (30) Sept Meeting VA Advertising VA Advertising VA Advertising

General Basic Fund 707.67

Handwritten claims dated 9-17-2019 in the amount of \$71,948.25 were reviewed and approved. Check sequence #142077-142078.

IBC Innovative Business Consul	9/12-9/15/19 Flex Claims	121.25
Wellmark BlueCross BlueShield	9/7-9/13/19 Medical Claim	71827.00
Grand Total		71,948.25

Health Insurance Fund 71,827.00 Flex Benefits Account 121.25

Claims dated 9-24-2019 in the amount of \$239,574.62 were reviewed and approved. Check sequence #142079-142173.

Access Systems Leasing	Monthly Lease Agreement	174.06
Advanced Systems	Monthly Xerox Copier Cont	158.23
Advanced Systems, Inc.	6/19-9/18 Copier Maint/Overage	86.85
Alliance Communications Attn:	Sept 911 Recurring	150.00
Alliant Energy	acct 9912001000	48.91
AT & T	911 Recuring 712-233-0016	45.32
Bauer Rentals c/o Brad Bauer	Rental Assistance #20-159	200.00
Bierschbach Equipment & Supply	high impact drill bits, paint	231.80
C.J. Cooper & Associates	update policy	25.00
Campbell Supply	shop supplies	194.28
CJVS Enterprises LLC	Deep Clean Floors	281.32
City of Alvord	utilities	50.50
City of George	utilities	21.25
Cooperative Energy Company	10,497G diesel,gasohol,DEF,	
	Vehicle services	37264.85
Doon Press	Jan-June Treas SemiAnnual	120.00
Dusty's Auto Body David Dreesm	12/18/18 Tow 2002 Chevy C	100.00
Electronic Engineering	9/10/19 Remote Reboot Enc	31.25
Erwin's Towing & Recovery	11/12/18 Tow silver Accor	205.00
Frontier	Sept 911 Recurring	195.79
GALLS LLC	Uniform Polos, pants, shirts	724.76
Gator Brothers Boring Inc.	4" road bore *VOIDED*	3540.00
George Office Products	Paper towels, office supplies	295.31
GlaxoSmithKline	470 doses of Fluarix	7533.64
Grainger	filter regulator #27	60.74
Graves Construction Co. Inc.	L-(19R)73-60 Pmt #6	3797.79
Guardrail Enterprises Inc.	Guardrail Repairs - 210th	3300.00
Hancock Concrete Products Co	culvert ties, concrete box	35727.06
Hancock Woodworks c/o Peter Ha	4 Sheriff Plaques-6011 fa	287.19
Heather Heimensen	9/11/19 Mileage (70) SART	35.00 344.57
Hillyard / Sioux Falls Michael Hilt	Custodial Supplies Sept Fuel - 8.514 G Gasah	20.00
IBC Innovative Business Consul	9/18-9/22/19 Flex Claims	117.83
Iowa State University Attn:	Mogo Training - 14 reg fe	1260.00
Jack's Uniforms & Equipment	Uniform Items for Officers	1095.79
KELTEK	Install/Equip 2019 Durang	11284.22
Eldon E. Kruse	9/10/19 Mileage (156) Dis	78.00
Language Link	7/18/19 Translation	1260.00
Lil' Chubs Corner Stop	14 gal gasahol	34.99
Little Rock Free Lance	MV/DL New Hours Ad	32.00
Lyon County News	School Bus Safety Ad	129.00
Lyon County Sheriff Dept.	Sheriff Fees	508.34
Lyon County Treasurer	Pay Durango from RS/Reimb	30949.00
Lyon Rural Electric Coop	Utilities security light rep	196.35
Marco	Lexmark XM3250 Printe	1475.49
McCormack Transportation Co	Reimb:Well Closing 8/1/19	500.00
MidAmerican Energy	acct 96210-23018	120.65
Midwest Radar	9/11/19 Certify Radars (1	400.00
Moon Creek Veterinary Clinic	Meds for Athos	190.48
Murphy Family Dentistry Dr. Jo	8/1/19 Inmate tooth remov	320.38
Myrl & Roy's Paving Inc.	87.41 tons RR Ballast,	
	710.07 tons Engr backfill	6558.93
New Century Press	8/27/19 Brd Minutes	178.04
North Iowa K-9	10/23-10/24 Dog workshop	300.00

Northern States Supply Inc. Northwest Iowa Area Solid Wa P & K Pest Control Inc PCC, Inc. Physician's Claim Co Pima County Sheriff's Depart. Premier Communications Premier Network Solutions d/b/	hardware 9/18/19 Fl Bulb Disposal 9/13/19 BiMonthly Maint A Aug Amb billing service Deposit Paper Service *VOIDED* 911 Recurring #24898-4 HP LaserJet Pro M402dw, battery	1653.34
Rapid Auto Repair Michael D. K RDO Equipment Company	Oil Change/Tire Rotate EM Excavator rental, Overhaul engi	43.95
RDO Equipment Company	engine block, labor, hy-gard oil	
Lisa R. Rockhill	Mileage, meeting meals	118.69
Sanford Health	8/9/19 Inmate Medical C.A	494.40
Sanford USD Medical Center	Inmate Dr Visits at jail	50.00
Sanofi Pasteur, Inc.	10 does of Fluzone Pediat	172.80
Marilee Schleusner	9/11/19 Mileage(520) Appe	260.00
Sioux Sales Company	5 Gold Whistle chains	24.75
Solutions, Inc.	8/14/19 ProLaw update	28.75
Summit Farms Inc.	Reimb: Well Closing 6/26/	500.00
Thomson Reuters - West Payment	2019 IA Criminal Laws/Rul	381.00
Thrifty White Pharmacy	Aug inmate RX	284.85
Town & Country	garbage service-Little Ro	25.99
Trackside Repair & Towing - D	6/20/19 Tow 2004 Dodge Ra	1100.00
Two Way Solutions, Inc.	New Radio GE Fire Truck	986.98
US Bank - Purchase Card Purcha	ISAC logdging, meals, fuel, drone	
	Fast charge battery, supplies	9828.45
US Foods, Inc Division #2355	9/9/19 Food for Inmates	1530.46
Van't Hul Repair	steel for new shop	65.21
Verizon Wireless	9/10-10/9/19 Cell Phone-A	2070.64
Wellmark BlueCross BlueShield	9/14-9/20/19 Medical clai	33467.91
Ziegler Inc.	fuel injectors #55,labor	5766.21
Grand Total		239574.62
General Basic Fund	30,061.80	
County MHD Services Fund	1,939.21	
Rural Services Basic Fund	41,608.22	
Economic Development Fund	124.57	
Secondary Road Fund	127,240.98	
Surcharge on E911	2,931.01	
Emergency Management Services	1,108.22	
Co. Assessor Agency Fund	974.87	
Health Insurance Fund	33,467.91	
Flex Benefits Account	117.83	

There being no further business there was a motion by Birkey, seconded by Koedam to adjourn. Motion carried.

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.